

13D 435 x 29
 700 440

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 616411

Company Name in full British Metal Treatments Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 2 | 0 | 7 | 2 | 0 | 0 |

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | | Month | | Year | | |
|-----|--|-------|--|------|--|--|
| | | | | | | |

Registered Office

Show here the address at the date of this return.

Linton Park

Linton

Any change of registered office **must** be notified on form 287.

Post town Nr. Maidstone

County / Region Kent ME17 4AB

UK Postcode

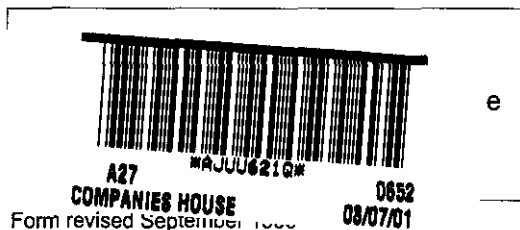
Principal business activities

Show trade classification code number(s) for the principal activity or activities.

2875

If the code number cannot be determined, give a brief description of principal activity.

Engineers



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

-

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

George Stuart Grindley

Brown

The Oast House

Brittains Lane

Sevenoaks

Kent

UK Postcode

TN13 2JW

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth
Day Month Year
1 1 0 8 1 9 6 1

Forename(s) Alan Derek

Surname Beech

Address

Rose Cottage

Loddington Lane

Boughton Monchelsea

Post town Maidstone

County / Region Kent

UK Postcode ME17 4AD

Country Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 4 0 6 1 9 4 4

Forename(s) Denis

Surname Bowley

Address

The Gatehouse

Village Road

Dorney

Post town Windsor

County / Region Berks

UK Postcode SL4 6QW

Country Nationality British

Business occupation Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

1,800,000

£1,800,000.000

Totals

1,800,000

£1,800,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Therese BQ

Date

02.07.01

† Please delete as appropriate.

~~† a director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

G S G Brown, Linton Park Plc, Linton, Nr Maidstone, Kent ME17 4AB

Tel

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

| | | | | | | | | | | | | | |
|----------------------------------|--|---------------------|------------------------|---|------|---|-------------|----------|---|---|--|--|--|
| Name | * Style / Title | | | | | | | | | | | | |
| | | Day | Month | | Year | | | | | | | | |
| Directors | In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 0 | 9 | 1 | 1 | 1 | 9 | 4 | 3 | | | |
| | | Forename(s) | George Stuart Grindley | | | | | | | | | | |
| | | Surname | Brown | | | | | | | | | | |
| | | | | | | | | | | | | | |
| Address | | The Oast House | | | | | | | | | | | |
| | | Brittains Lane | | | | | | | | | | | |
| Usual residential address | must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | Sevenoaks | | | | | | | | | | |
| | | County / Region | Kent | | | | UK Postcode | TN13 2JW | | | | | |
| | | Country | | | | | Nationality | British | | | | | |
| | | Business occupation | Chartered Accountant | | | | | | | | | | |

* Voluntary details.

| | | | | | | | | | | | | | |
|----------------------------------|--|---------------------|-------|--|------|--|-------------|--|--|--|--|--|--|
| Name | * Style / Title | | | | | | | | | | | | |
| | | Day | Month | | Year | | | | | | | | |
| Directors | In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | | | | | | | | | | | |
| | | Forename(s) | | | | | | | | | | | |
| | | Surname | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| Address | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| Usual residential address | must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | | | | | | | | | | | |
| | | County / Region | | | | | UK Postcode | | | | | | |
| | | Country | | | | | Nationality | | | | | | |
| | | Business occupation | | | | | | | | | | | |

CHFP055

Company Name in full | British Metal Treatments Limited